

Tippecanoe County Board of Commissioners

Meeting

Tuesday, January 21, 2014

10:00 a.m.

**Tippecanoe Room, Tippecanoe County Office Building, 20 N. 3rd Street
Lafayette, Indiana**

AGENDA

Pledge of Allegiance

Election of Officers

Resolution 2014-01-CM Establishing Regular Meeting Dates

Resolution 2014-02-CM Department Head Appointments

Resolution 2014-03-CM Appointments to Various Boards, Councils, Commissions, and Other Bodies

Commissioners' Assignments to Various Boards, Councils, and Commissions

Contract for Attorney

Approval of Minutes

- December 30, 2013

Highway- *Mike Spencer*

- Awarding Quote- Culvert Replacement Project SHF309
- Bid Bond- Fairfield Contractors, Inc. in the amount of 5% of the Bid for Culvert SHF309
- Payment Bond- Fairfield Contractors, Inc. in the amount of \$52,862.00 for Culvert SHF309
- Performance Bond- Fairfield Contractors, Inc. in the amount of \$52,862.00 for Culvert SHF309
- Maintenance Bond- Fairfield Contractors, Inc. in the amount of \$52,862.00 for Culvert SHF309
- Verification Certificate- Duke Energy Indiana, Inc. in the amount of \$5,000.00

Human Resources- *Shirley Mennen*

- WeCare Staffing Change Pro Forma

Recorder- *Oneta Tolle*

- Laredo Subscription Agreement for Online Access

Grants- *Laurie Wilson*

Surveyor- *Zach Beasley*

- Agreement with INDOT concerning Reconstruction of Elliot Legal Drain

Cary Home/Youth Services- *Rebecca Humphrey*

- Request part-time Therapist/Case Manager for Residential Services be moved to a full-time position

Health- *Craig Rich*

- Creation of part-time Environmentalist Position

Court Services- *Cindy Houseman*

- Interagency Referral Agreement with Lisa Werth

Treasurer- *Bob Plantenga*

- Bond

Clerk- *Christa Coffey*

- Bond

Appointment to Common Wage Board

Unfinished/New Business

Reports on File

Public Comment